

AGENDA

Information Network of Kansas Inc.
Board of Directors Meeting
KDOT Office
700 SW Harrison
Topeka, Kansas 66603

Thursday, March 5th, 2009
10:00am - 12:00pm CST

Call to Order

Roll Call

Consent Agenda

Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Consider motion to approve consent agenda:

- Approve February 2009 INK Board Minutes
- Executive Director Report
- Approve price change modifications to the following contracts;
 - **Kansas Secretary of State (KSOS)**
Kansas Secretary of State requests INK assistance for providing an online application that will allow business entities to reserve business entity names online. This is a fee service and revision to price charged.
 - **Kansas Secretary of State (KSOS)**
Kansas Secretary of State requests INK assistance for providing an online application that will allow the public to create businesses online. This is a fee service and revision to price charged.
 - **Kansas Secretary of State (KSOS)**
Kansas Secretary of State requests INK assistance for providing an online application that will allow the public the ability to perform Uniform Commercial Code (UCC) filings and searches. This is a fee service and revision to price charged.
 - **Kansas Secretary of State (KSOS)**
Kansas Secretary of State requests INK assistance for providing an online application that will allow the public to search and retrieve business entity information. This is a fee service and revision to price charged.
 - **Kansas State Board of Examiners in Optometry (KSBE0)**
 - Kansas State Board of Examiners in Optometry requests INK assistance in amending the License Portal Electronic Government Service Contract to include a service to allow license holders the option to order and pay for replacement licenses. This is a fee service.

AGENDA
Information Network of Kansas Inc.
Board of Directors Meeting

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| 1) Chairman | |
| a) Executive Director Evaluation Process | Discussion |
| 2) Treasurer | |
| a) Treasurer Report - INK Financials | Accept |
| 3) Executive Director | |
| a) Court of Tax Appeals Grant Extension Request | Approval |
| b) PKI Contracts (RA/LRA) | Approval |
| c) INK Annual Financial Audit | Discussion |
| d) Grant Request | Discussion |
| 4) Network Manager | |
| a) Network Manager Report | Accept |
| i) Board of Mortuary Arts Contract | Approval |
| b) KDOR Pricing Discussion | Discussion/Approval |
| c) Portal Marketing Update | Discussion |

Adjourn

Next Meeting Scheduled April 2nd, 2009 10:00am – 12:00pm